

FROM  
Division of Corporations

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PD7000115391

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

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To: Division of Corporations  
Fax Number : (850) 617-6381

From:  
Account Name : THE TAX COMPANY  
Account Number : I20070000061  
Phone : (954) 725-0900  
Fax Number : (954) 692-3411

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07 OCT 19 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Elliott Corp**

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$78.75

*MRE/10/22*

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FROM

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October 19, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

THE TAX COMPANY

SUBJECT: ELLIOTT CORP.  
REF: W07000051940

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P27172 - ELLIOTT COMPANY.

An effective date may be added to the Articles of Incorporation if a 2008 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6934.

Loria Poole  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H07000258895  
Letter Number: 207A00061677

P.O BOX 6327 - Tallahassee, Florida 32314

FROM

(FRI) OCT 19 2007 15:45/ST. 15:43/No. 6818525183 P 5

**COVER LETTER**

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT: Elliott Holding Corp**

**(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)**

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

**FROM: THE TAX COMPANY, LLC**

Name (Printed or typed)

**461 E. HILLSBORO BLVD STE 200**

Address

**DEERFIELD BEACH FL 33441**

City, State & Zip

**954-725-0900**

Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

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## **ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### **ARTICLE I NAME**

The name of the corporation shall be:

**Elliott Holding Corp**

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

**8761 Wiles Rd # 106**

**Coral Springs FL 33067**

### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

**Any lawful purpose**

### **ARTICLE IV SHARES**

The number of shares of stock is:

**1000**

### **ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and spccific title(s):

**Nathan Elliott**

**8761 Wiles Rd # 106**

**Coral Springs FL 33067**

**Nickalina Elliott**

**8761 Wiles Rd # 106**

**Coral Springs FL 33067**

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**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

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**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

The Tax Company LLC  
461 E. Hillsboro Blvd. ste 200  
Deerfield Beach, FL 33441


**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Nathan Lee Elliott  
8761 Wiles Rd #106  
Coral Springs, FL 33067

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TALLAHASSEE, FLORIDA

\*\*\*\*\*  
*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

  
Signature/Registered Agent

10/18/07

Date

  
Signature/Incorporator

10/18/07

Date